

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115676

Entity Name: SARAH & DINA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3235 HWY 70 WEST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3235 HWY 70 WEST
OKEECHOBEE, FL 34974

New Mailing Address:

P.O. BOX 1234
OKEECHOBEE, FL 34973 US

FEI Number: 20-3743198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MAHA
965 SE 23 STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

NAFAL, ZABEN O
965 SE 23 ST
OKEECHOBEE, FL 34974 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ZABEN O NAFAL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAFAL, ZABEN O
Address: PO BOX 1234
City-St-Zip: OKEECHOBEE, FL 34973 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZABEN O NAFAL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date